

TRIMBLE LOCAL SCHOOLS
TAX BUDGET HEARING
ORGANIZATIONAL MEETING
JANUARY 09, 2018
TRIMBLE HIGH SCHOOL LIBRARY

TAX BUDGET HEARING

NEW BOARD MEMBER OATH OF OFFICE

Treasurer/CFO Jared M. Bunting administers to the School Board Member Oath of Office to the following individuals:

Mrs. Norma J. Arnold
Mr. Ralph "Kevin" Coey

CALL TO ORDER, ROLL CALL

President Pro-Temp Dave Owen calls the January 09, 2018 Organizational Meeting to order at _____ p.m. with the following members present.

Mrs. Norma Arnold
Mrs. Kathy Trace
Mr. John Standley
Mr. Kevin Coey
Mr. Dave Owen

PLEDGE OF ALLEGIANCE

ELECTION OF BOARD PRESIDENT

The Board will now accept nominations for the Board President for calendar year 2018.

Nominations:

Motion by: _____ to close nominations
Second by: _____

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

Roll Call Vote for the Election of Board President & Oath of Office

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

ELECTION OF BOARD VICE PRESIDENT

The Board will now accept nominations for the Board Vice President for calendar year 2018.

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Nominations:

Motion by: _____ to close nominations

Second by: _____

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

Roll Call Vote for the Election of Board President & Oath of Office

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

OATH OF OFFICE – PRESIDENT AND VICE-PRESIDENT

The Oath of Office administered to the President and Vice President of the Board by the Treasurer/CFO, Jared M. Bunting.

_____ assumed the Chair of President of the Board of Education, and
_____ assumed the Chair of Vice-President of the Board of Education and the meeting continued.

APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Meeting of December 19, 2017.

Motion by: _____

Second by: _____

Discussion:

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

STUDENT OF THE MONTH

High School – James Russell

Middle School –

Elementary –

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BOARD OF EDUCATION REPORTS

Legislative

Other Board Updates

TREASURER'S REPORT

The Trimble Local School District Board of Education approves the Treasurer's Report as submitted by the Treasurer. The report contains the Bank Reconciliation, Fund Report, Monthly Financial Report, Monthly Check Summary Report, and Investment Report.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

SUPERINTENDENT'S REPORT

1st Reading Policies:

- | | | |
|-----------|-----------|-----------|
| • 2271 | • 9141 | • 6111 |
| • 2464 | • 1130 | • 6112 |
| • 4120.05 | • 2452 | • 6114 |
| • 5136 | • 2460.03 | • 6116 |
| • 5200 | • 3113 | • 6550 |
| • 5330 | • 4113 | • 7310 |
| • 5530 | • 4162 | • 7450 |
| • 6233 | • 5112 | • 7540.03 |
| • 6680 | • 5223 | • 7540.04 |
| • 7300 | • 5320 | • 7540.05 |
| • 8600.04 | • 5330.03 | • 7540.06 |
| | • 6110 | |

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Board Member Orientation

BOARD OF EDUCATION APPROVALS

The Trimble Local School District Board of Education Approves the following items:

- Meeting Dates, Times & Locations

Tuesday, February 20, 2018	6:00 PM	Trimble High School - Library
Tuesday, March 20, 2018	6:00 PM	Trimble Elem/Middle School - Library
Tuesday, April 17, 2018	6:00 PM	Trimble High School - Library
Tuesday, May 15, 2018	6:00 PM	Trimble High School - Library
Tuesday, June 19, 2018	6:00 PM	Trimble Elem/Middle School - Library
Tuesday, July 17, 2018	6:00 PM	Trimble High School - Library
Tuesday, August 21, 2018	6:00 PM	Trimble High School - Library
Tuesday, September 18, 2018	6:00 PM	Trimble Elem/Middle School - Library
Tuesday, October 16, 2018	6:00 PM	Trimble High School - Library
Tuesday, November 20, 2018	6:00 PM	Trimble High School - Library
Tuesday, December 18, 2018	6:00 PM	Trimble Elem/Middle School - Library
- Appointment of _____ as O.S.B.A Legislative Liaison for 2018.
- Appointment of _____ as Student Achievement Liaison for 2018.
- Advances for Tax Settlement: that the Treasurer be authorized to secure advances from the Auditor when funds are available and payable to the School District
- Investment of Inactive Funds: that the Treasurer be authorized to invest Inactive funds at the most productive interest rates whenever inactive funds are available.
- Payment of Bills: that the Treasurer be authorized to pay bills within the limits of appropriations resolution as bills are received, provided funds are available and to report monthly to the Board of Education those bills that were paid.
- Employment of Temporary Personnel: that the Superintendent be authorized to employ temporary personnel as needed. Such employment to be presented for approval by the Board at the next regular or special board meeting.
- Application for External Funding: that the Superintendent and Treasurer be authorized to apply for local, state, national grants and Acceptance of such external funds will be presented to the Board for approval.
- To authorize the superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- To authorize the Superintendent, during periods when the Board is not session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- To authorize participation in the Federal Lunch and Breakfast Program for calendar year 2018
- Adoption of the Alternative Tax Budget

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Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

Land Bank Funding (Tabled from December 19, 2017 Meeting)

Whereas, the Athens County Commissioners and County Auditor have proposed the creation of a Land Bank for the purpose of establishing another mechanism to collect delinquent taxes.

Whereas, the current proposal to fund this new Land Bank would be through increased property tax collection fees whereby 70% of this funding would come directly from local taxes voted for the benefit of school aged children.

Whereas, this proposed funding method would take money voted to support one school district but allow it to be spent in a different school district without approval by the tax payers.

Therefore, the Trimble Local School District Board of Education, while supporting the effort of Athens County to reduce the delinquent taxes owed, is opposing the way in which the Land Bank would be funded and requests the County Commissioners not approve any such measure that would significantly fund the Land Bank by taking tax money intended for schools and children services.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at _____ p.m. for the purposes of considering the employment of a public employee.

Motion by: _____
Second by: _____

Discussion:

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Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

The Trimble Local School District Board of Education moves to reconvene at _____ p.m. with 5 members present.

Motion by: _____
Second by: _____

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

PERSONNEL

1. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
2. Substitute Classified Personnel for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.
3. Voluntary Transfer – Melissa Hall from part-time High School Cook to Part-time Elementary/Middle School Cook.
4. Employment of Cindy Drake as a part-time cook at the High School.

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5. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contract based on the appropriate salary schedule in effect for the 2018-2019 school year. to the following individuals; pending proper credentialing and certification:

Certified:

- Renewal of supplemental contract for High School Varsity Football Coach of Phil Faires for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Golf Coach of Jay Reese for the 2018-2019 school year as per ORC 3313.53 (D)(2)

Classified:

- Renewal of supplemental contract for High School Varsity Volleyball Coach of Erica North for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Cross Country Coach of Rocky Exline for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Cheerleading Advisor of Talea Andrews for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Marching Band Director of Matt Sutton for the 2018-2019 school year as per ORC 3313.53 (D)(2)

The Trimble Local School District Board of Education approves the Superintendent’s personnel recommendations for employment as listed and detailed above.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at _____ p.m.

Board President

Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)